

AN ORDINANCE approving a certain bid document with General Electric Company for transceivers, Charge rack units and rechargeable batteries.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

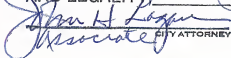
SECTION 1. A certain bid document Ref.No. 465 dated August 8, 1972 between the City of Fort Wayne, by and through its Mayor and the Board of Public Safety, Communications Department, and General Electric Company, for

- | | | |
|---|---------------|-------------|
| 30 - "2 watt" 4 frequency (4 transmit-4 receive),
tone squelch personal portable transceivers
G.E. Type PE-56-KFU-66 with leather case, strap,
and stub antenna. | \$798.00/each | \$23,940.00 |
| or G.E. Type PE-56-KFU-66 with belt clip
and stub antenna. | \$787.00/each | \$23,610.00 |
| 60 - Charge rack units in multiple configuration,
(6) G.E. Type 4445 10-unit chargers. | \$187.50/each | \$ 1,125.00 |
| 60 - Rechargeable batteries for same.
G.E. Type 4421 | \$ 37.50/each | \$ 2,250.00 |

as more specifically set forth in said bid document Ref.No. 465 and Purchase Order No. 3-09308, which are on file in the office of the Department of Purchasing, and are by reference incorporated herein and made a part hereof, is hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

APPROVED AS TO FORM
AND LEGALITY


Associate City Attorney


Councilman

Read the first time in full and on motion by Burns seconded by Hinga and duly adopted, read the second time by title and referred to the Committee on City Utilities (and to the City Plan Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on the _____ day of _____, 19____, at _____ o'clock P.M., E.S.T.

Date: 8-22-72

Charles W. Western
CITY CLERK

Read the third time in full and on motion by Burns seconded by Hinga and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES <u>9</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT _____	to-wit:
Burns	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Hinga	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kraus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Nuckols	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Moses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Schmidt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Schmidt, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Stier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Talarico	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Date 9/12/72

Charles W. Western
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as (Zoning Map) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. S-78-72 on the 12th day of September, 1972.

ATTEST: (SEAL)

Charles W. Western
CITY CLERK

John Nuckols
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of September, 1972 at the hour of 9:00 o'clock A.M., E.S.T.

Charles W. Western
CITY CLERK

Approved and signed by me this 13th day of September, 1972 at the hour of 11:30 o'clock A.m., E.S.T.

John A. Talarico
MAYOR

Bill No. S-72-08-21

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a certain bid document with General Electric Company
for transceivers, Charge rack units and rechargeable batteries.

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance Do PASS.

Paul "Mike" Burns, Chairman

Eugene Kraus, Jr., Vice-Chairman

Donald J. Schmidt

William T. Hinga

Winfield C. Moses, Jr.

DATE 9-12-72 CONCURRED IN
CHARLES W. WESTERMAN, CITY CLERK

CITY OF FORT WAYNE

INTER-DEPARTMENT COMMUNICATION

FROM: DEPARTMENT OF PURCHASES

August 8, 1972

TO: David Keller, City Attorney 825 Anthony Wayne Bank Bldg.
~~1120 KENNEDY TOWER~~, Ft. Wayne, Indiana

SUBJECT: Bid Ref. No. 465, Board of Public Safety, Communications Dept.
30-Portable transceivers
60-Charge racks
60-Rechargeable batteries for same

Dear Mr. Keller

Please prepare an ordinance to be introduced in the common council August 22, 1972, approving a contract between the City of Fort Wayne, by and through its Mayor, and the Department of Purchases, and General Electric Company

1800 N. Meridian St., Suite 411, Indianapolis, Indiana 46202

For the following:

- 30 - "2 watt" 4 frequency (4 transmit-4 receive),
tone squelch personal portable transceivers
G.E. Type PE-56-KFU-66 with leather case, strap,
and stub antenna. \$798.00/each \$23,940.00
- of G.E. Type PE-56-KFU-66 with belt clip and
stub antenna. \$787.00/each 23,610.00
- 60 - Charge rack units in multiple configuration,
(6) G.E. Type 4445 10-unit chargers. \$187.50/each \$1,125.00
- 60 - Rechargeable batteries for same.
G.E. Type 4421 \$37.50/each \$2,250.00

as more particularly set forth in Department of Purchases Bid document, Reference No. 465 and Purchase Order No. 3-09308, on file in the Department of Purchases.



A. T. Demetroff
Assistant

ATD/rb

AMULATION OF BIDE

AD REP. 465

CLOSING DATE 7/26/72
Communications Dept.

Motorola, Inc.

1900 unit (Bide)

General Electric Co.

Bid BEND OK

30 - "2 watt"
4 frequency Port-
able Transceivers

875.33 ea BELT
26259.90 CLIP

798.00 ea LEATHER
CASE
23,940.00

787.00 ea BELT
23,610.00 CLIP

60 - Charge rack
units in multiple
configuration

246.50 ea
1232.50 TOTAL

187.50 ea
1125.00 TOTAL

60 - Rechargeable
Batteries

112.50 ea
2580.00 TOTAL

37.50 ea
2250.00 TOTAL

TOTAL

30,042.00

-A 348.9

29693.10

27315.00

26985.00

DEPARTMENT OF PURCHASES
Number One Main St., Ft. Wayne, Ind. 46802

INVITATION

Questions, subject to the conditions on the reverse hereof, are requested on the following list of materials, supplies, equipment or services, for the department to mentioned, with delivery to destination as shown here. Questions shall include all charges for delivery, packing, etc. Address your reply as indicated below.

(Telephone 423-7037)

*Mail all notices and correspondence, etc. to Attn of

A.T. Demetroff

DEPARTMENT OF PURCHASES

Page 1 of 5

Ref. No. 465

Date July 12, 1972

Date wanted _____

As Soon As Possible

Fund Federal Grant
Appropriation No. _____

2-47-72-D-5

Room 950, Number One Main St., Ft. Wayne, Ind. 46802

REQUIRED FOR DELIVERY TO:

Department or Division Board of Public Safety, Communications Dept.
9th Flr., City-County Bldg.

Address One Main St., Port Wayne, Ind. 46802

RETURN ORIGINAL TO THE CITY—RETAIN DUPLICATE COPY FOR YOUR FILE

Closing Time of Bids Wednesday, July 26, 1972 at 10:00 A.M.

TAXES: THE CITY IS EXEMPT FROM FEDERAL EXCISE AND INDIANA STATE SALES TAX. THE CITY'S INDIANA SALES TAX EXEMPTION CERTIFICATE NUMBER IS NO. 44888. PRICES SHOULD NOT INCLUDE THESE TAXES. See "Instructions to Bidders" No. 10 on reverse hereof for details.

TAX EXEMPT (Unless otherwise indicated)

Quantity	Unit	Materials, Supplies, Equipment or Services	Unit Price	Total Amount
30		"2 watt" 4 frequency (4 transmit-4 receive), tone squelch personal portable transceivers with external microphone capabilities for Police Service (150-160 MHZ) with leather cases & straps or built-in belt clips, having rechargeable, replaceable batteries. Antennas to be flexible stub type.		
		G.E. TYPE PE-56-KFU-66 with leather case, strap and stub antenna	\$798.00	\$23,940.00
60		or G.E. TYPE PE-56-KFU-66 with belt clip and stub antenna	\$787.00	\$23,610.00
		Charge rack units in multiple configuration, (6-10 position, 5-12 position, etc.) capable of charging battery only.		
		(6) GENERAL ELECTRIC Type 4445 10-unit chargers	\$187.50	\$1,125.00
60		Rechargeable batteries for same.		
		GENERAL ELECTRIC Type 4421	\$37.50	\$2,250.00

Bid Bond required ☐ NO ☒ YES 5% of Bid Performance Bond ☒ NO ☐ YES
See Instruction Item No. 16 on reverse side hereof.

Terms -0- % cash discount if paid within _____ days from delivery and acceptance of goods or completion of services.

PROPOSAL OR BID

In compliance with the above invitation for bids and subject to all conditions thereof, the undersigned offers and agrees, if this bid be accepted within a reasonable time from date of closing, to furnish any or all of the items or render such services upon which prices are quoted. In accordance with the specifications applying and at the price set opposite each item.

Delivery of any or all of the items or completion of services indicated shall be made within 60 days from receipt of order.

IMPORTANT

As delivery may be a deciding factor in the award of an order, it is important that bidders furnish the information requested above.

Sign Here:

GENERAL ELECTRIC COMPANY

Name of Company District Sales

Address 1800 N. Meridian Street, Suite 411

City Indianapolis, Indiana 46202 Date 7/12/72

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA, }
MARION COUNTY } SS:

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting, nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale or contract.

R. E. King

Bidder or Agent

For GENERAL ELECTRIC COMPANY

Firm or Corporation

Subscribed and sworn to before me this 19th day of July, 1972

My Commission Expires

November 18, 1972

Katheryn E. Smith

Katheryn E. Smith, Notary

PROPOSAL AND BID SURETY FORM

Federal Ins. Co.
#D80579193

PROPOSAL:

In compliance with the foregoing invitation to bid and subject to all of the conditions thereof the undersigned offers and agrees, if this bid is accepted within a reasonable time from date of opening of bids, to enter into a contract in accordance with the prices stated herein.

The Legal Advertisement, General Conditions, Instructions to Bidders, Information for Bidders, Special Conditions, Specifications, and Plans applying form a part of this proposal.

This proposal is supported by the following bid surety as required by law and signatures affixed thereto constitute both a proposal and bid surety executed by the bidder.

BID SURETY (REQUIRED BY LAW):

BOND FORM: (USE THIS BOND FORM—NO ALTERNATE FORM OF BOND WILL BE CONSIDERED).

KNOW ALL MEN BY THESE PRESENTS, THAT we, the undersigned, are held and firmly bound unto the City of Fort Wayne, State of Indiana, in the sum of FIVE PERCENT OF THE MAXIMUM AMOUNT OF THE

ACCOMPANYING BID-----

..... Dollars, to be paid on demand to said City of Fort Wayne, its successors and assigns for which payment well and truly to be made, we hereby bind ourselves, our heirs, successors, executors, and administrators, jointly and severally firmly by these presents.

The condition of this obligation is such that if the bid or proposal attached hereto and made a part hereof and submitted to the within named division of the City of Fort Wayne or its duly constituted agent, is accepted and a contract awarded to the undersigned bidder and the said bidder shall within ten (10) days after notice of said award enter into a contract with the said City of Fort Wayne, State of Indiana, and shall secure the performance of the same by bond or otherwise as may be required to the satisfaction of the City of Fort Wayne, Indiana then this obligation shall be null and void; otherwise to be in full force and effect.

BID CHECK (ALTERNATE FORM OF SURETY):
Certified ☐ If a corporate surety is furnished, it is necessary that a certificate authorizing the "attorney-in-fact" to sign the bond accompanying the same.

Cashiers ☐ Check No. in the sum of

..... Dollars

on Bank

of is herewith submitted and deposited in lieu of bond under the same terms and conditions as set forth in the above bond.

Note: If Check is used as Bid Surety—Attach here.

SIGNATURES (BID SURETY AND PROPOSAL):

Witnessed by:

BIDDER
AND
PRINCIPAL

OTHER PARTIES INTERESTED IN THIS PROPOSAL

(See 14—Signatures under General Conditions, etc.)

List all Parties if Partnership

GENERAL ELECTRIC COMPANY MOBILE RADIO DEPARTMENT

Name of Bidder—Print or Type

By [Signature]
Signature of Person Authorized to Sign

Title District Sales Manager

1800 N. Meridian Street, Suite 411

Street Name and Number

Indianapolis, Indiana 46202

City, State and Zip Code

Date July 19, 1972

FEDERAL INSURANCE COMPANY

Name of Company — Print or Type

Incorporated
In the State of: New Jersey

Address 90 John St., New York, N.Y.

By [Signature]

SURETY

Acknowledgment for Annexed Instrument

STATE OF Indiana
COUNTY OF Marion

} ss.:

On this 19th day of July, 1972, before me personally came Dan W. Guinnup who, being by me duly sworn, did depose and say that he is an Attorney-in-Fact of the FEDERAL INSURANCE COMPANY, and knows the corporate seal thereof; that the seal affixed to said annexed instrument is such corporate seal, and was thereto affixed by authority of the Power of Attorney of said Company, of which a Certified Copy is hereto attached, and that he signed said Instrument as an Attorney-in-Fact of said Company by like authority.

My Commission Expires

November 14, 1972

*Acknowledged and Sworn to before me
on the date above written.*

[Signature]
(Notary Public)

POWER OF ATTORNEY

Know all Men by these Presents, That the FEDERAL INSURANCE COMPANY, 90 John Street, New York, New York, a New Jersey Corporation, has constituted and appointed, and does hereby constitute and appoint

Robert E. Powell
Dan W. Guinnup
Jo Ann Hurst
of Indianapolis, Indiana

each its true and lawful Attorney-in-Fact to execute under such designation in its name and to affix its corporate seal to and delivery for and on its behalf as surety thereon or otherwise, bonds of any of the following classes, to-wit:

1. Bonds and Undertakings (other than Fiduciary Bonds) filed in any suit, matter or proceeding in any Court, or filed with any Sheriff or Magistrate, for the doing or not doing of anything specified in such Bond or Undertaking, in which the penalty of the bond or undertaking does not exceed the sum of One Hundred Thousand Dollars (\$100,000.00).
2. Surety Bonds to the United States of America or any agency thereof, including those required or permitted under the laws or regulations relating to Customs or Internal Revenue; License and Permit Bonds or other indemnity bonds under the laws, ordinances or regulations of any State, City, Town, Village, Board or other body or organization, public or private; bonds to Transportation Companies, Lost Instrument bonds, Lease bonds, Workmen's Compensation bonds, Miscellaneous Surety bonds and bonds on behalf of Notaries Public, Sheriffs, Deputy Sheriffs and similar public officials.
3. Bonds on behalf of contractors in connection with bids, proposals or contracts.

It is further covenanted, that the said FEDERAL INSURANCE COMPANY has, pursuant to its By-Laws, caused these presents to be signed by its Assistant Vice President and Assistant Secretary and its corporate seal to be hereto affixed this 1st day of January 19 72.

FEDERAL INSURANCE COMPANY

By



George McClellan

George McClellan
Assistant Vice-President

John MacGregor

John MacGregor
Assistant Secretary

STATE OF NEW YORK } ss:
County of New York

On this 1st day of January 1972, before me personally came John MacGregor, to me known and by me known to be Assistant Secretary of the FEDERAL INSURANCE COMPANY, the Corporation described in and which executed the foregoing Power of Attorney and the said John MacGregor being by me duly sworn, did depose and say that he resides in the City of Short Hills, in the State of New Jersey; that he is Assistant Secretary of the FEDERAL INSURANCE COMPANY and knows the corporate seal thereof; that the seal affixed to the foregoing Power of Attorney is such corporate seal and was thereto affixed by authority of the By-Laws of said Company and that he signed said Power of Attorney as Assistant Secretary of said Company by like authority; that he is acquainted with George McClellan and knows him to be Assistant Vice-President of said Company, and that the signature of said George McClellan subscribed to said Power of Attorney is in the genuine handwriting of said George McClellan and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Acknowledged and Sworn to before me
on the date above written

Mary K. Bendick

Notary Public



MARY K. BENDICK
Notary Public, State of New York
No. 24-0237060
Qualified in Kings County
Certificate filed in New York County
Commission Expires March 30, 1973

CITY AND COUNTY OF NEW YORK: ss

I, the undersigned, Assistant Secretary of the FEDERAL INSURANCE COMPANY, do hereby certify that the following is a true excerpt from the By-Laws of the said Company as adopted by its Board of Directors on March 11, 1958 and amended May 27, 1971 and that this By-Law is in full force and effect.

"ARTICLE XVIII.

Section 2. All bonds, undertakings, contracts and other instruments other than as above for and on behalf of the Company which it is authorized by law or its charter to execute, may and shall be executed in the name and on behalf of the Company either by the Chairman or the Vice Chairman or the President or a Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations, except that any one or more officers or attorneys-in-fact designated in any resolution of the Board of Directors or the Executive Committee, or in any power of attorney executed as provided for in Section 8 below, may execute any such bond, undertaking or other obligation as provided in such resolution or power of attorney.

Section 3. All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the Vice-Chairman or the President or a Vice-President or an Assistant Vice-President, jointly with the Secretary or an Assistant Secretary, under their respective designations."

And I further certify that I have compared the foregoing copy of the POWER OF ATTORNEY with the original thereof and the same is a correct and true copy of the whole of said original Power of Attorney and that said Power of Attorney has not been revoked.

And I further certify that said FEDERAL INSURANCE COMPANY is duly licensed to transact fidelity and surety business in each of the States of the United States of America, District of Columbia, Puerto Rico, and each of the Provinces of Canada with the exception of Prince Edward Island; and is also duly licensed to become sole surety on bonds, undertakings, etc. permitted or required by law.

Given under my hand and seal of said Company at New York, N. Y., this.....19th.....day of

July....., 19..72


.....
Assistant Secretary

I, H. A. LOUGHRAN, Attesting Secretary of the General Electric Company, do hereby certify that the following is a true and correct copy of a portion of a resolution duly adopted by the Board of Directors of the General Electric Company on March 26, 1971 and that said portion of said resolution has not been rescinded or further amended:

RESOLVED that

- (A) Any contract, lease, license, assignment, bond or other obligation, conveyance, power of attorney, proxy, court pleading, release, tax return and related documents, or other instrument may be executed on behalf of this Company by the Chairman of the Board, Vice Chairman of the Board, Executive Officer, a Senior Vice President, a Vice President, a Regional Vice President, a Commercial Vice President, the Comptroller or the Treasurer, or by the General Manager, Deputy Division General Manager, or the formally-designated Acting General Manager, of the Division (including area division), Deputy Division, Operations, or Department to which such instrument relates.

- (B) Any instrument of the type described in paragraph (A) may be executed on behalf of this Company by

1. the manager of a division-level or department-level organization component, with respect to the activities of such component,

- (C) Sales and consignment contracts, bids therefor and documents in connection therewith, including bids to and contracts with any Municipal, County or State Government, or with the Government of the United States, or with any agency or department of any such Government (but not including contracts providing for or relating to a franchise for the distribution or resale of this Company's products) and bonds to secure the performance of such bids and contracts, may be executed on behalf of this Company by

- 1) the Manager-Marketing or the Manager-Sales of any Division or Department, or division or department-level organization component, but only with respect to products or services sold by such Division or Department, division or department-level organization component,
- 21) any of the following managers of the Mobile Radio Department of the Communication Systems Division but only with respect to products sold by such Department:

Manager-Field Operation
Manager-Sales Planning
Manager-International Sales
Manager-Bids and Proposals
A Regional Manager
A District Sales Manager

An Area Manager
An Account Manager
Manager-Service Parts,

(D) Installation, erection, and service contracts and bids therefor, including installation, erection and service contracts and bids therefor with any Municipal, County or State Government, or with the Government of the United States, or with any agency or department of any such Government, and bonds to secure the performance of any such contract or bid, may be executed on behalf of this Company by:

1. the Manager-Marketing of any Division or Department or division or department-level organization component, but only with respect to products sold by such Division, Department or division or department-level organization component,
6. any of the following managers of the Mobile Radio Department of the Communication Systems Division but only with respect to products sold by such Department:

Manager - Field Operations
Manager - Sales Planning
Manager - International Sales
Manager - Bids and Proposals
A Regional Manager
A District Sales Manager
An Area Manager
An Account Manager
Manager - Service Parts

WITNESS my hand and the seal of said Company this 19th day of
July, 19 72.



Attesting Secretary

City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk

To Thomas J. Casaburo, Director of Public Safety Date September 6, 1972

From Charles W. Westerman, City Clerk

Subject Appearance before Common Council - Committee Session

COPIES TO:

Ordinance

RE: BILL NO. S-72-08-21

AN ORDINANCE approving a certain bid document with General Electric Company for transceivers, Charge rack units and rechargeable batteries.

Your appearance is requested on September 12, 1972, at 7:00 o'clock P.M., Room 122, by the members of the Common Council and the Standing Committee on City Utilities on behalf of the above SPECIAL ORDINANCE.

You are to report to the Clerk's office and stand ready for the Common Council Committee Session and to explain the above ordinance.

It is also requested that you have and bring forth any material that will help the council in its findings regarding the above ordinance.

Respectfully yours,

Charles W. Westerman
City Clerk

COPY